

FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PSYCHOLOGISTS
CONFERENCE CALL
8:00a.m. – 8:52 a.m.
DECEMBER 8, 2021

All board meetings will be held by conference call.
No outside participants or stakeholders will be allowed access in the building. Please attend by phone.

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:02)
Dr. Loretta Bolyard, Board Chair called the meeting to order at 8:02

Board Members Present:

Dr. Loretta Bolyard, Chair
Ms. Jackie Mohler
Dr. Sara Boilen
Dr. James Murphey
Ms. Sonia Zachow

Board Members Absent:

Dr. Christine Fiore

Staff Members Present:

Mr. Sharon Peterson, Executive Officer
Ms. Barb McAlmond, Administrative Support
Ms. Lucy Richards, Executive Officer

Others Present:

Dr. M. Joan Hess-Homeier

2. Approval and Tentative Modification of Agenda Order (00:02:23)

Motion: (00:02:14) Dr. Loretta Bolyard moved to approve the agenda as presented. Dr. James Murphey seconded the motion. The motion carried.

3. Public Opportunity to Comment (Presiding Officer Statement) (00:02:38)

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

4. Board Action (00:003:16)

a. Rulemaking – MAR 24-101-311 (00:03:17)

i. Consider Recommendations from SB 39 Joint Committee (00:07:02)

ii. Respond to Comments and Approve Adoption Notice to File with the Secretary of State

1. NEW RULE I Definitions

2. NEW RULE II Sexual Offender Evaluator License Endorsement

Motion: (00:33:39) Dr. Loretta Bolyard moved to proceed with the adoption of MAR 24-101-311 exactly as proposed. Dr. James Murphey seconded the motion. The motion carried.

b. Hardship Exemption for Continuing Education Requirements (00:35:23)

i. M. Joan Hess-Homeier, PhD (00:35:40)

Motion: (00:47:23) Dr. Sara Boilen moved to approve Dr. M.Joan Hess-Homeier's request for the board to accept 29 out of 40 continuing education hours for the 2020-2021 CE cycle. Dr. James Murphey seconded the motion. The motion carried.

5. Adjourn (00:49:33) Dr. Loretta Bolyard adjourned the meeting at 8:52 a.m.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the website at www.psy.mt.gov. The board may reorder the agenda at the beginning of the meeting.